

**STATE OF IDAHO
OUTFITTERS AND GUIDES LICENSING BOARD
BOARD MEETING**

FINAL MINUTES

March 19-20, 2019

**(KEY: MSC = MOTION: MADE, SECOND: CARRIED
MSF = MOTION: MADE, SECOND: FAILED)**

THE REGULAR MEETING OF THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD WAS CALLED TO ORDER AT 9:30 A.M. ON MARCH 19, 2019 IN THE MEETING ROOM AT THE IDAHO OUTFITTERS AND GUIDES LICENSING BOARD OFFICE, 1365 N. ORCHARD STREET ROOM 172 BOISE, IDAHO 83706. MEMBERS BOB BAROWSKY (CHAIRMAN), GEORGE MCQUISTON, LOUISE STARK, TOM LONG AND WAYNE HUNSUCKER WERE PRESENT. ALSO PRESENT WERE EXECUTIVE DIRECTOR LORI THOMASON, BOARD ATTORNEY ROGER HALES, OFFICE SUPERVISOR AMANDA HARPER AND EDUCATION ENFORCEMENT CHIEF RANDY WADLEY.

IDFG UPDATES – Commission Meeting – Brad Compton with the Idaho Department of Fish and Game let the Board know the March 2019 Commission meeting was the big game season setting meeting and one of their biggest meetings in the past couple of years. **Incidental Take Authorization** – Mr. Compton stated that IDFG received the incidental take authorization from the National Oceanic and Atmospheric Administration (NOAA), which allows anglers to continue fishing for steelhead. He stated that the steelhead fishing suspension has been lifted and the season is back to normal and open. **Big Game Season Setting** – Mr. Compton said the final proposals were posted to the IDFG website prior to the meeting. He stated there were some last-minute adjustments from the meeting the night before that did not show up on the website. He provided a copy to IOGLB staff of the final numbers approved for outfitter allocated capped and controlled hunts. Mr. Compton said the Commission reduced the A and B tags by 20% in the Elk City Zone. That reduction is across the board for residents, non-outfitted nonresidents and outfitters. Mr. Compton stated the Commission also made a change to not allow use of second tags in the Elk City zone and no use of second tags for white-tailed deer in units 10, 12, 16, 17, 19 and 20. The Commission also reduced the season in the Selway for the white-tailed deer to open October 10. Mr. Compton reported that the Commission did adopt expanded and lengthened trapping seasons for wolves across the State, except for units 48, 49 and a portion of 39. Mr. Compton said the Commission also increased the number of wolf tags an individual can hold in the Panhandle, Clearwater, Upper Snake and Salmon regions to ten hunting and ten trapping. **Management Plans** – Mr. Compton reported that the Commission did adopt the final mountain goat management plan but deferred the upland game management plan until May 2019. **Negotiated Rule Making** – Mr. Compton informed the Board that the Commission did not move forward with developing rules to extend the trap check time from 72 hours. He said they did move forward, and the Commission will be developing proposed rules, to allow hunting passport holders younger than 10 years of age to possess a turkey tag. Mr. Compton said that in an effort to reduce demand in the Sawtooth Zone, the Commission has asked that a rule be developed that restricts people that have applied for a elk controlled hunt from purchasing an elk capped zone tag for the first five days they go on sale. **Legislative Bills** – Mr. Compton stated the Commission did not support House Bill 96 primarily because of the Commission's loss of discretion and the unfunded mandate to conduct the use reporting. He said that after the IOGA revised their Bill and came back with House Bill 192 and addressed both concerns, the Commission decided to not take a position but monitor the Bill.

PREDATOR – BOBCAT AND ROCK CHUCK AS LICENSABLE ACTIVITIES – Director Lori Thomason said when the Board defined what species predator includes at the December 2018 Board meeting, bobcat was not among the species listed. She stated that there are multiple outfitters who have bobcat on their licenses, but due to the decision by the Board at the December meeting IOGLB has received multiple phone calls about bobcat being a licensable activity. She said that she also received a request from an outfitter to add rock chuck to their license. Brad Compton with IDFG said that he spoke with staff at IDFG headquarters and all the regions, and there were no concerns with including bobcat. Mr. Compton said that relative to rock chucks, technically Idaho does not have rock chucks. He said Idaho has two species of marmots, the horey and yellow belled. He said that there are conservation concerns for the horey marmot but no restrictions for either and thinks they could be included as an incidental activity on an outfitter license. **(MOTION: MCQUISTON; SECOND: HUNSUCKER; AYES – STARK, LONG AND BAROWSKY; NAYES – NONE) TO ADD BOBCAT AND INCIDENTAL MARMOT AS LICENSABLE ACTIVITIES**

NEW IOGLB WEBSITE DEMONSTRATION – Office Supervisor Amanda Harper gave a detailed and informative demonstration of the new IOGLB website that will be active by July 1, 2019. She let the Board know that a letter will go out to all outfitters notifying them of the changes.

USE REPORTING DISCUSSION ON MF1 AND MF2 – Director Thomason stated that Bill Bernt with Aggipah River Trips, LLC has for the past several years sent a letter to her about wanting to combine the MF1 and MF2 on IOGLB use reports. Mr. Bernt, joining the meeting by conference call, stated that it is a nuisance having to separate the MF1 and MF2 when filling out the IOGLB use reports due. Chairman Barowsky explained that due to the MF1 and MF2 being separate areas in IDAPA Rule, the IOGLB does not have any authority to change the use reporting at this time. **(MOTION: STARK; SECOND: LONG; AYES – HUNSUCKER AND BAROWSKY; NAYES – MCQUISTON) DIRECT STAFF TO INCLUDE THE INCORPORATION OF THE MF1 AND MF2 INTO A SINGLE RIVER SECTION DURING THE UPCOMING RULE MAKING PROCESS**

BO1 DISCUSSION – Tim Mansell, general manager and part owner of The Idaho Angler Inc. and Tom Long, designated agent for Cascade Raft and Kayaking Inc, recusing himself from any decision made as a Board member, came before the Board and gave a history of each of them being licensed outfitters on the BO1 since early 2000. They are asking the Board to allow them to keep the BO1 on their licenses so as to not lose out on the opportunity to be licensed outfitters on that river stretch while they lobby with the Mountain Home Ranger District to obtain a permit.

(MOTION: HUNSUCKER; SECOND: STARK; AYES – MCQUISTON AND BAROWSKY; NAYES – NONE) TO GO INTO EXECUTIVE SESSION AT 11:53 A.M. TO DISCUSS WITH LEGAL COUNCIL LEGAL MATTERS PURSUENT TO IDAHO CODE 74-206(1)(f)

(MOTION: HUNSUCKER; SECOND: STARK; AYES – MCQUISTON AND BAROWSKY; NAYES – NONE) TO COME OUT OF EXECUTIVE SESSION AT 12:13 P.M. WITH NO DECISIONS MADE

Cont. BO1 DISCUSSION - (MOTION: HUNSUCKER; SECOND: STARK; AYES – MCQUISTON AND BAROWSKY; NAYES – NONE) FOR THE IDAHO ANGLER INC LICENSE ON THE BO1 BE REACTIVATED DUE TO DOCUMENTATION BEING PROVIDED THAT THEY WERE LICENSED ON THE BO1 AND GIVE CASCADE RAFT AND KAYAKING INC 45 DAYS TO PROVIDE DOCUMENTATION TO THE BOARD OF THEM BEING LICENSED ON THE BO1, IF DOCUMENTATION IS NOT PROVIDED WITHIN THE 45

DAYS, THEN A PROSPECTUS WILL BE OPENED FOR THE SECOND LICENSE AVAILABLE ON THE BOI

Meeting recessed for lunch at 12:20 p.m. Meeting reconvened at 1:45 p.m. with all listed above present.

BOARD ATTORNEY UPDATE – IOGA’S LEGISLATIVE PROPOSAL – Board Attorney Roger Hales informed the Board that House Bill 192 has been fully approved by the legislature and will be sent to the Governor for his signature. **LITIGATION** – Mr. Hales stated that IOGLB is still in the midst of litigation with Allred’s Adventures, LLC. He said that at this point it has been fully briefed, that both parties have submitted their briefs to the judge and is set to be argued the third week in April.

TEMPORARY RULE – The Board’s temporary rule that was adopted in 2018 was rejected by the House Resources Committee. Mr. Hales said that the temporary rule is still in effect until the legislature adjourns. He said that in his opinion, when House Bill 192 goes into full effect, IOGLB will need do another temporary rule to address the changes. Mr. Hales recommended that the Director contact the Governor’s office to let them know that the Board will need another temporary rule. **PROPOSED**

RULE CHANGES – Mr. Hales said that along with the temporary rule, IOGLB will also propose some general rule changes. He suggested that with the proposed rules changes the Board do negotiated rulemaking. He said that the thought is to eliminate as much language in the Board rules that are archaic, unutilized and unnecessary to help streamline the duties of the Board. **LETTER TO WOOD**

RIVER MIDDLE SCHOOL – Mr. Hales reminded the Board of the letter received from Wood River Middle School that was discussed at the December 2018 Board meeting about activities they are wanting to provide to their students. He said that at the December meeting he had suggested that the Board ask for additional information to understand and consider what is being proposed. He let the Board know that based upon additional information received and that the program is limited to the middle school students, the teacher being a State of Idaho employee will be taking the students on the trips, the school is not charging anything extra for the activities and they are not advertising themselves for hire, his opinion is that their program is exempt from needing an outfitter license. **BOISE CITY** – Mr. Hales said that he, IOGLB staff and a representative from the City of Boise met to discuss what the City can and cannot do at Boise Whitewater Park when it came to sponsoring events. Mr. Hales let the representative know that if the City did an exhibition and did not charge for then in his opinion they do not need to be licensed.

ALLOCATION DISCUSSION – IOGLB staff member Susan Knappek let the Board know that the Diamond Creek A letters for allocation recalculation had been sent to the outfitters. Ms. Knappek informed the Board that Fish and Game, at their March 2019 Commission meeting, created some new tags and increased and decreased in some areas for the allocated tags. Board member Louise Stark asked for the Sawtooth A and B increases from the Commission, due to those areas not having been recalculated yet. Ms. Knappek let her know that the Sawtooth A tags went from 27 to 48 tags and Sawtooth B tags went from 69 to 81 tags. Ms. Knappek let the Board know that the recalculations due for this year are in the capped zones Sawtooth A, Sawtooth B, Elk City A, Pioneer B, Smokey Bennett B, South Hills B, and controlled hunt areas 36-1, 37, 37-2, 40-1, 42 and 62-1. There was a conversation on which approach, either the temporary rule that is in place or House Bill 192 once it is signed by the Governor, the Board should use to recalculate the Sawtooth A and B tags. **(MOTION: MCQUISTON; SECOND: LONG; AYES – STARK, HUNSUCKER AND BAROWSKY; NAYES – NONE)**
POSTPONE THE ACTION ITEM ON WHICH APPROACH TO USE FOR RECALCULATING UNTIL AFTER THE 10:15 AGENDA ITEM ON MARCH 20, 2019.

EXECUTIVE ORDERS 2019-01 AND 2019-02 – Board Attorney Roger Hales stated that last year Governor Little asked for an overview of every licensing agency in the State, which was completed. He said that in the last month Governor Little has issued the Red Tape Reduction Act. This order directs all State agencies to reduce two rules for every rule they add if they want to do any rulemaking. Director

Thomason informed the Board of two already identified rules that could be removed and stated that after a review she has identified several rules that can be simplified or removed to be more user friendly. Ms. Thomason said that she plans on working with the IOGA, Board attorneys, the Board and IOGLB staff members to identify what rules can be eliminated or simplified. She said she plans on doing negotiated rule making for all rules that will be removed or simplified.

DIRECTOR'S REPORT – BUDGET – Director Thomason informed the Board that the budget for fiscal year 2020 is set for \$629,200. **CEC RAISES** - Director Thomason asked the Board to make a motion on a 3% CEC pay increase for staff based upon their performance rating. **(MOTION: LONG; SECOND: HUNSUCKER; AYES – MCQUISTON, STARK AND BAROWSKY; NAYES – NONE)**
APPROVE A 3% CEC PAY INCREASE FOR STAFF BASED ON PERFORMANCE MERIT.

Cont. Director's Report – BOARD MEETINGS – Director Thomason facilitated the Board setting the remaining year's Board meetings. They are tentatively set for June 11-12, August 1-2, November 21 (conference call) and December 10-11, 2019. **STEELHEAD RESTRICTIONS** – Ms. Thomason informed the Board that the steelhead permit was signed as of March 15th and the restrictions for steelhead fishing have been lifted. **ADMINISTRATIVE PROCEDURES ACT** – Ms. Thomason let the Board know that Attorney Mike Kane represented the Board in a meeting he had with legislators and the Governor's staff, relative to the Administrative Procedures Act, which would require all agencies to utilize a hearing officer for all contested cases. She said that if the Board is required to use a hearing officer for all contested cases, that could push the completion of hearings that need to be acted upon by the Board from a couple months out to possibly a year. She explained to the Board that Mr. Kane informed her that this issue is being reviewed and hopefully the definition of a contested case will change. Board Attorney Roger Hales stated that he would continue following up on the act. Mr. Hales said that it wouldn't be going through this legislative session but may rear up again next session. **OFFICE COMPUTERS** – Ms. Thomason let the Board know that some office and Board computers will need to be replaced this calendar year. She said due to purchasing the new database she has held off replacing the computers, but as of January 1st, 2020 Windows 7 will not be supported by the State I.T. She said that if there is operating expense money left over this fiscal year, she may purchase some out of this fiscal year budget and the rest out fiscal year 2020's budget. **MEETING WITH PROPERTY MANAGER** – Ms. Thomason let the Board know that she met with the property manager for our office space. She said the building that our office is currently in will be torn down due to insurance demands of a sprinkler system, fire doors and an elevator for the handicapped. She said the property managers have agreed to sign a five-year lease at the same rate we are currently paying with the option that if the current building is torn down we will relocate on the premises to finish out the current lease. Once the five-year lease is up, we will then pay fair market on rent which is about \$17 a square foot. **FEE INCREASE** – Director Thomason stated that due to not having a fee increase since 2004, and the process taking several years, we will need to start talking about a fee increase. She said that in 2010 with the support of the IOGA, IOGLB went before the Legislature and asked for a fee increase and were told to tighten up their belts due to the recession. Ms. Thomason explained that IOGLB has done that for many years but cannot tighten any longer. She said she would, with the support of IOGA look at proposing a fee increase. **KAMIAH MEETING** – Director Thomason let the Board know that Board members Bob Barowsky, Wayne Hunsucker, Office Manager Amanda Harper and she are going to Kamiah, ID on April 11-12 for the annual Forest Service meeting. **POCATELLO MEETING** – Ms. Thomason let the Board know that her and Amanda Harper will be going to Pocatello, ID in April to meet with the BLM and Fish and Game to discuss Jones Sport Fishing and the renewal of his permit. **DIRECTOR'S MEETING** – Ms. Thomason told the Board that she attended the March 15 HR Director's meeting.

OFFICE SUPERVISOR'S REPORT – RENEWAL UPDATE – Office Supervisor Amanda Harper informed the Board that as of March 13, 2019, 51 outfitters have not renewed their outfitter licenses. She

stated that nine of the outfitters are selling, one has indicated that they will not be renewing, and the rest are missing required items. She said that office staff Susan Knapek has sent three reminder notices to the outfitters. Ms. Harper let the Board know that Yellow Jacket River Guides Inc. and Flowing Springs Ranches LLC had emails that did not make it to our licensing email address. They were both able to provide proof that they did send emails prior to the January 31st due date with their required renewal information. She asked the Board how to proceed. **(MOTION: LONG; SECOND: STARK; AYES – HUNSUCKER, MCQUISTON AND BAROWSKY; NAYES – NONE) TO WAIVE THE SPECIAL PROCESSING FEES FOR BOTH OUTFITTERS DUE TO CONVOLUTED INFORMATION**

Cont. Office Supervisor Report NON-USE REVIEW – Ms. Harper let the Board know that due to being busy with the Legislature and multiple meetings, the office staff did not have enough time to notice up the outfitters that did not respond to the non-use review for river outfitters last year. She said the plan is to notice the outfitters and hold hearings for those outfitters that did not respond at the June 2019 Board meeting. **DATA BASE** – Ms. Harper let the Board know that the office staff will begin testing the new database on April 15, 2019 and will go live on June 28, 2019. **KO1** – Ms. Harper stated that there have been three inquiries about the open licenses on the Kootenai River. She said she reached out to Fish and Game to find out if the fishery had improved to fill the open licenses. She let them know she spoke with Andy Dux at Fish and Game who said that the fishery has improved and to go ahead and proceed with the two outfitters on the waiting list and the new applicant that had applied. **TAC** – Ms. Harper told the Board that office staff Teresa Saucedo updated the OG-19 Ski Guide and Field Supervisor Application Coversheet. **RIVERS END ADVENTURES LLC** – Ms. Harper reminded the Board that at the December 2018 Board meeting she had presented an application from Rivers End Adventures, LLC requesting to add turkey, waterfowl and upland game bird on Brownlee Reservoir to their license. She said that the Board had asked that she reach out to Fish and Game to find out if there were any biological concerns with adding those activities. She stated she had received an email back from Rick Ward at the Fish and Game who reported that they did not have any biological concerns with those activities. Ms. Harper asked the Board how they wanted to proceed. **(MOTION: LONG; SECOND: STARK; AYES – HUNSUCKER, MCQUISTON AND BAROWSKY; NAYES – NONE) TO APPROVE THE AMENDMENT TO ADD TURKEY, WATERFOWL AND UPLAND GAME BIRD ACTIVITIES ON BROWNLEE RESERVOIR TO RIVERS END ADVENTURES LLC'S LICENSE**

Cont. Office Supervisor Report – SPRING CHINOOK SEASON – Ms. Harper let the Board know that as she was preparing the letters for the upcoming Spring Chinook Special Authorization Season, she noticed that four of the five outfitters that had the special authorization on the SA8 and four of the ten outfitters that had the special authorization on the SA7A did not report any use for the 2018 Spring Chinook season. Attorney Hales and the Board directed Ms. Harper to send those outfitters a letter stating that due to not showing use, the special authorization will be offered to other qualified outfitters and let them know they can appear before the Board and argue why the Board should not remove the special authorization if they disagree. Mr. Hales stated that if necessary the Board will need to hold a special conference call to address this matter.

EDUCATION AND ENFORCEMENT CHIEF'S REPORT – Education and Enforcement Chief Randy Wadley reported the current number of complaints and case investigations so far this year. **Cases and Investigations** – 80 total investigations for 2018 and 12 total investigations so far for 2019.

Education and Enforcement Chief Wadley asked the Board to accept the following fine payment:

Case No 2018-040 Kelly Christensen for a Fish and Game conviction in Lemhi County. **MSC (MOTION: STARK; SECOND: HUNSUCKER; AYES: LONG, MCQUISTON AND BAROWSKY; NAYES: - NONE) TO ACCEPT THE \$125 FINE FROM KELLY CHRISTENSEN**

Cont. Education and Enforcement Report – INVESTIGATIONS/FINES - Chief Wadley reviewed the case investigations and the fine and cost recovery fees for the past several years. **CRIME SAFETY CONFERENCE** – Mr. Wadley said that on April 11-12, 2019 there is a crime safety conference that he has registered his agents for. He said the hours from this conference will go towards the agents 40 hours to keep their certification.

FINANCIAL REPORT – The Board reviewed the financial report for December 2018 and January, February and March 2019. **MSC (MOTION: HUNSUCKER; SECOND: MCQUISTON; AYES – STARK, LONG AND BAROWSKY; NAYES – NONE) TO ACCEPT THE FINANCIAL REPORT AS PRESENTED**

CONSENT AGENDA – The Board reviewed the Consent Agenda. **MSC (MOTION: MCQUISTON; SECOND: HUNSUCKER; AYES – STARK, LONG AND BAROWSKY; NAYES – NONE) TO ACCEPT THE CONSENT AGENDA AS PRESENTED**

Chairman Barowsky recessed the meeting at 4:20 p.m. until 9:15 a.m. March 20, 2019.

Meeting reconvened at 9:15 a.m. on March 20, 2019 at 1365 N Orchard St Suite 172 Boise, ID 83706 Board Chairman Bob Barowsky, Board member Wayne Hunsucker, Board member Louise Stark, Board member George McQuiston, Board member Tom Long, Board Attorney Roger Hales, Executive Director Lori Thomason, Education and Enforcement Chief Randy Wadley and Office Supervisor Amanda Harper.

IOGA – Jeff Bitton, President of IOGA and Aaron Lieberman, Executive Director of IOGA, presented House Bill 192. Board member George McQuiston asked them to clarify that if an outfitter does not use their tags, can they lose tags. Mr. Bitton confirmed that was correct. Mr. McQuiston asked if there will still be a surplus pool of outfitter tags. Mr. Bitton said there will no longer be a surplus pool and that all tags will be allocated to the outfitters in the zone. Mr. McQuiston asked Mr. Bitton if an outfitter grows their tag numbers above what the Fish and Game allocates to outfitters, if they can take tags from another outfitter. Mr. Bitton said that the term “in a fair and equitable manner” is for that reason, but, yes, an outfitter can take from another outfitter. Board Attorney Hales said that the term fair and equitable does not work towards the rule and how to distribute the tags unless there is an excess of tags and then the remaining tags will be distributed fair and equitably. Mr. McQuiston then asked Mr. Bitton what the gain for an outfitter is, with this new rule. Mr. Bitton responded that it only looks back two years, it utilizes all historic use and it gives the Commission two new tools to use to adjust the number of allocated tags to reflect the true trend in use of tags in the market. Board member Louise Stark asked why they chose to use the average of the past two years when computing tag numbers in capped zones rather than the high number over the past two years. Mr. Bitton stated that when he was looking through use reports, he found that on occasion, if an outfitter had a significant spike in use when calculating, he thought that would have an effect on everyone in the zone being able to have tags.

DISCUSSION ON TEMPORARY RULES – Jeff Bitton, President of IOGA, and Aaron Lieberman, Executive Director of IOGA, provided their recommendations for a new temporary rule that will go in conjunction with House Bill 192 once it is signed and goes into full force and effect. Board Attorney Roger Hales let the Board know that they need to decide on how to designate the tags that were just recalculated by Fish and Game. He said they either delay the designation until the new law comes into effect or they make the decision to designate all the tags under the current temporary rule. The Board asked Mr. Bitton and Darl Allred, Designated Agent for Allreds’s Adventures LLC, which way they would like to recalculate. Mr. Allred said that he had talked with Chris Korell, another licensed outfitter in the Sawtooth Zone, and they both agreed that they would like to see the Board wait to recalculate under

the new law. Mr. Bitton agreed and stated that he would like the Board to use the new law also. Attorney Hales said that if the Board would like to use the new law, he recommended the Board appoint two Board members to work with him along with the IOGA to formulate a temporary rule. He said once the temporary rule is established then a special conference call will need to happen for the Board to adopt it. The Board discussed with Attorney Hales the option of giving the outfitters in the Sawtooth zone preliminary allocated recalculated tag numbers so the outfitters in that zone can start planning and booking clients. **MSC (MOTION: LONG; SECOND: HUNSUCKER; AYES – MCQUISTON, STARK AND BAROWSKY; NAYES – NONE) THE BOARD'S DECISION TO UTILIZE THE NEW LAW FOR PURPOSES OF DESIGNATING ALLOCATED TAGS AND TO IMMEDIATELY GO TO WORK THROUGH A COMMITTEE AND WORK IN CONJUNCTION WITH THE IOGA TO BRING A TEMPORARY RULE AS SOON AS POSSIBLE**

MSC (MOTION: HUNSUCKER; SECOND: LONG; AYES – MCQUISTON, STARK AND BAROWSKY; NAYES – NONE) DIRECT STAFF TO CALCULATE THE NEW TAG NUMBERS TO GIVE TO OUTFITTERS A NON-BINDING PRELIMINARY NUMBER SO THAT OUTFITTERS WILL BE ABLE TO START BOOKING HUNTS

Cont. discussion on temporary rule – After a brief discussion, Board members Wayne Hunsucker and Louise Stark were designated as committee members to work with Board Attorney Roger Hales and representatives from the IOGA on a temporary rule for allocating tags.

APPROVAL FOR EMERGENCY MOVE – Ken Francisco, Designated Agent for Bear Creek Outfitters, and Brad Bence, with the Nez Perce/Clearwater National Forest joined the meeting via conference call. Mr. Francisco asked the Board for an emergency overlap on a portion of Selway Wilderness Outfitters LLC area in the Clearwater National Forest due to a bridge that is shut down, making it difficult to get to his operating area. Mr. Francisco stated that he had a conversation with Dick Wenger, Designated Agent for Selway Wilderness Outfitters LLC, about having an overlap in his area and he was ok with it. Mr. Bence stated that the district ranger has approved this temporary move. **MSC (MOTION: LONG; SECOND: MCQUISTON; AYES – HUNSUCKER, STARK AND BAROWSKY; NAYES – NONE) TO APPROVE THE EMERGENCY MOVE UPON WRITTEN VERIFICATION FROM SELWAY WILDERNESS OUTFITTERS LLC**

Cont. BO1 Discussion - Tom Long, Designated Agent for Cascade Raft and Kayaking Inc, recusing himself from any decision made as a Board member, showed the Board documentation provided to him from the IOGLB records verifying that he had been licensed on the BO1. **MSC (MOTION: HUNSUCKER; SECOND: STARK; AYES – MCQUISTON AND BAROWSKY; NAYES – NONE) GRANT CASCADE RAFT THEIR LICENSE ON THE BO1 IN AS A RESULT OF THE DOCUMENTATION FOUND IN THE IOGLB RECORDS**

The next Board Meeting date has been set for June 11 and 12, 2019.

With no further business to come before the Board, Board Chairman Bob Barowsky adjourned the meeting at 11:45 a.m., Wednesday, March 20, 2019.


BOB BAROWSKY, BOARD CHAIRMAN
June 11 19
Date

ATTEST:


LORI THOMASON, EXECUTIVE DIRECTOR
6-20-19
Date